



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.*  
*Coordinator: Shanin Brown, 414-278-4073*  
*Research Analyst: Jill Suurmeyer, 414- 278-4781*

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Wednesday, September 10, 2014

9:00 AM

General Mitchell International Airport  
5300 S. Howell Avenue - Sijan/Lovell Rooms  
Milwaukee, WI 53207

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### Call To Order

**Present** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

### RESOLUTIONS/ORDINANCES-2

- 1 [14-688](#) A resolution requesting that the Director of General Mitchell International Airport evaluate current Airport ground transportation practices, review County ordinances relating to Airport ground transportation, and create a recommendation to reform Airport ground transportation practices, rules, regulations, and County ordinances with a report back to the Milwaukee County Board of Supervisors no later than December, 2014.

**Sponsors:** Weishan Jr.

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 09/10/14](#)  
[CB Resolution](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

**A motion was made by Supervisor Weishan, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 2 [14-738](#) A resolution/ordinance to amend Section 44.07(b) and create Section 44.17 of the Milwaukee County Code of General Ordinances relating to residency of public works contractors' employees.

**Sponsors:** Mayo, Sr. and Lipscomb Sr.

**Attachments:**    [CORPORATION COUNSEL OPINION \(11/25/13\)](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 09/10/14](#)  
[CB Resolution](#)

**APPEARANCES:**  
Paul Bargren, Corporation Counsel  
Jerry Heer, Director of Audits, Office of the Comptroller

Supervisor Lipscomb, Sr., requested to be added as a co-sponsor. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 6 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Taylor and Mayo Sr.

**No:** 1 - Alexander

## TRANSIT-2

3    [14-655](#)

From the Director, Department of Transportation, requesting approval of the Milwaukee County Transit System's 2014 Title VI Program Plan Update.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[TITLE VI UPDATE \(184 pages\)](#)  
[TITLE VI EXECUTIVE SUMMARY](#)  
[Audio TPWT 09/10/14 I](#)  
[Audio TPWT 09/10/14 II](#)  
[CB Resolution](#)

**APPEARANCES:**  
Dan Boehm, Managing Director, Milwaukee County Transit System (MCTS)  
Tom Winter, Director of Schedule and Planning, MCTS

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

4    [14-652](#)

From the Director, Department of Transportation, submitting an

informational report regarding Taxicab Dispatch Service for taxicabs providing Paratransit on-demand rides. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [Audio TPWT 09/10/14](#)  
                          [CB Resolution](#)

**APPEARANCE:**  
Dan Boehm, Managing Director, Milwaukee County Transit System

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

### **CORPORATION COUNSEL-1**

5     [14-744](#)

From Corporation Counsel, submitting an informational update regarding restructuring of Milwaukee Transport Services, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                          [Audio TPWT 09/10/14](#)  
                          [VON BRIESEN & ROPER OPINION LETTER](#)  
                          [COVER LETTER TO FTA](#)  
                          [AMENDED AND RESTATED ARTICLES](#)  
                          [AMENDED AND RESTATED BYLAWS](#)  
                          [CB Resolution](#)

**APPEARANCES:**  
Paul Bargren, Corporation Counsel  
Brian Dranzik, Director, Department of Transportation

Chairman Mayo, Sr., requested follow-up information addressing the current as well as the proposed structure of the Milwaukee County Transit System, and a review of different scenarios should the proposal not be approved by the Federal Transit Administration (FTA).

Supervisor Jursik requested that a copy of the legal opinion be shared with Committee members prior to it being sent to the FTA. Mr. Bargren will provide the requested information.

A motion was made by Supervisor Lipscomb, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

### AIRPORT-8

- 6      [14-650](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Air Cargo Carriers Holding, Inc., for one year, effective October 1, 2014, and ending September 30, 2015, with four one-year mutual renewal options.

**Attachments:**      [REPORT](#)  
                                  [EXHIBIT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 09/10/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Terry Blue, Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

- 7      [14-651](#)      From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Air Freight Building Lease Agreement with American Sales and Management Organization, LLC, for a term of four years, effective July 1, 2014, and ending June 30, 2018.

**Attachments:**      [REPORT](#)  
                                  [EXHIBIT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 09/10/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Terry Blue, Interim Airport Director, General Mitchell International Airport

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**8**      [14-653](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into a Building Lease Agreement with Doctari Longlines, LLP, for three years, effective October 1, 2014, and ending September 30, 2017, with two one-year mutual renewal options.

**Attachments:**      [REPORT](#)  
                                  [EXHIBIT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 09/10/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

**A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**9**      [14-659](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an Agreement with Lamar Outdoor Advertising for use of County-owned land for an outdoor advertising sign at General Mitchell International Airport, in the amount of \$9,000 per year for a period of five years, commencing on December 1, 2014, and ending on November 30, 2019.

**Attachments:**      [REPORT](#)  
                                  [EXHIBIT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio TPWT 09/10/14 I](#)  
                                  [Audio TPWT 09/10/14 II](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Terry Blue, Interim Airport Director, General Mitchell International Airport (GMIA)

Kathy Nelson, Airport Property Manager, GMIA

This item was temporarily laid over until later in the meeting by unanimous

consent.

**A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Weishan Jr., Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**No:** 1 - Jursik

10 [14-656](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Hudson Group Retail, LLC, for the development and operation of a specialty retail accessories concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[EXHIBIT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 09/10/14](#)

**APPEARANCES:**

**Terry Blue, Interim Airport Director, General Mitchell International Airport (GMIA)**

**Rick Norris, Director, Community Business Development Partners**

**Kathy Nelson, Airport Property Manager, GMIA**

**Courtney Thornton, Vice President of Hudson Group Retail, LLC, appeared and spoke regarding this item.**

**Supervisor Mayo, Sr. requested copies of the declination letters from the responding Disadvantaged Business Enterprises. Ms. Thornton will provide the requested information.**

**A motion was made by Supervisor Lipscomb, Sr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 4 - Borkowski, Lipscomb Sr., Taylor and Mayo Sr.

**No:** 3 - Weishan Jr., Jursik and Alexander

11 [14-657](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with InMotion MKE, LLC, for the development and operation of a specialty retail electronics concession on Concourse C and Concourse D at General Mitchell International Airport for a term of seven years,

with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [EXHIBIT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 09/10/14](#)  
                          [CB Resolution \(TPWT\)](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCES:**

Terry Blue, Interim Director, General Mitchell International Airport (GMIA)  
Kathy Nelson, Airport Property Manager, GMIA

Susan Faltz, Representative, InMotion MKE, LLC, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

12    [14-660](#)

From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to enter into an agreement with Taste, Inc., doing business as Vino Volo for the development and operation of a specialty retail wine concession on Concourse C at General Mitchell International Airport for a term of seven years, with the option to extend the agreement for three additional one-year terms. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
                          [EXHIBIT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio TPWT 09/10/14](#)  
                          [CB Resolution \(TPWT\)](#)  
                          [CB Resolution \(FPA\)](#)

**APPEARANCE:**

Terry Blue, Interim Airport Director, General Mitchell International Airport

Edward Casey, Regional Supervisor-Midwest, Taste, Inc., appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

13 [14-661](#)

From the Director, Department of Transportation, and the Interim Airport Director submitting an informational report regarding Semi-Annual Airport Capital Improvement Projects.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[SUMMARY OF EXPENDITURES](#)  
[Audio TPWT 09/10/14](#)

**APPEARANCES:**

Terry Blue, Interim Airport Director, General Mitchell International Airport (GMIA)

Karen Freiberg, Accounting Manager, GMIA

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1**

14 [14-15](#)

From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [UPDATED SEPTEMBER REPORTS](#)  
[Audio TPWT 09/10/14](#)

**APPEARANCE:**

Rick Norris, Director, Community Business Development Partners

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.



## DEPARTMENT OF ADMINISTRATIVE SERVICES-3

### CLOSED SESSION- ITEM #15

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not Adjourn into Closed Session to discuss Item #15.

15     [14-702](#)

From the Director, Department of Administrative Services, requesting the release of \$250,000 placed in an Allocated Contingency account; requesting authorization to execute an administrative fund transfer in an amount not-to-exceed \$1.1 million; and requesting authorization to execute various lease agreements for the rental of new office space associated with the relocation of City Campus employees. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments:     [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE \(SUBMITTED 09/16/14\)](#)  
[REVISED COST TO VACATE ANALYSIS](#)  
[PUBLIC MEETING SUMMARY REPORT](#)  
[Audio TPWT 09/10/14](#)  
[633 LEASE](#)  
[WALNUT LEASE](#)  
[TIC LEASE](#)  
[DOT LEASE EXHIBIT A](#)  
[DOT LEASE EXHIBIT B](#)  
[DOT LEASE EXHIBIT C](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of  
Performance, Strategy and Budget, DAS

Greg High, Director, Architecture, Engineering, and Environmental Services

Section, Facilities Management Division, DAS, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

16 [14-667](#)

From the Director of Operations, Department of Administrative Services, requesting approval of American Transmission Company's purchase of a permanent access easement within the Child Adolescent Treatment Center property in the amount of \$15,107 for the maintenance of the Western Milwaukee County Electric Reliability Transmission Line Project and authorization to place the proceeds in the Appropriations for Contingencies account. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[EXHIBIT A MAP](#)  
[ACCESS EASEMENT](#)  
[Audio TPWT 09/10/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Julie Esch, Director of Operations, Department of Administrative Services

A motion was made by Supervisor Borkowski that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Borkowski, Jursik, Alexander, Taylor and Mayo Sr.

**No:** 2 - Weishan Jr. and Lipscomb Sr.

17 [14-665](#)

From the Director, Department of Administrative Services, submitting an informational report relative to the 2014-2016 Budget Years Management Strategy regarding the Consolidated Facilities Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio TPWT 09/10/14](#)

**APPEARANCE:**

Don Tyler, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## ECONOMIC DEVELOPMENT-2

### CLOSED SESSION- ITEM #18

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item # 18 in Closed Session.

A motion was made by Supervisor Jursik to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee discussing Item #18. The motion PREVAILED by the following vote:

**Aye:** 6 - Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**No:** 1 - Weishan Jr.

**The Committee was in Closed Session from 11:41 a.m. to 12:17 p.m.  
Upon reconvening at 12:17 p.m., a roll call was taken, and all Committee members were present.**

- 18    [14-722](#)    From the Director of County Economic Development, Department of Administrative Services, submitting an informational report on the Status of City Campus Community Visioning Session. **(Considered by the Committees on Transportation, Public Works, and Transit, and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REVISED REPORT](#)  
                          [MEETING SUMMARY](#)  
                          [Audio TPWT 09/10/14](#)

**APPEARANCES:**

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services  
Paul Bargren, Corporation Counsel

A portion of this item was discussed in Closed Session.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

19 [14-730](#)

From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. **(Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[LEASE](#)  
[CONTRACT](#)  
[AMENDMENT](#)  
[Audio TPWT 09/10/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(HHN\)](#)

**APPEARANCE:**

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

A motion was made by Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**AUDIT-1**

20 [14-666](#)

From the Director of Audits, Office of the Comptroller, submitting an audit report titled "Milwaukee County Can Benefit from a Contemporary, Comprehensive Workforce Diversity Policy." **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

**Attachments:**    [AUDIT REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio TPWT 09/10/14](#)  
[CB Resolution \(TPWT\)](#)  
[CB Resolution \(FPA\)](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Weishan Jr., Borkowski, Jursik, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

**Length of Meeting: 9:07 a.m. to 12:32 p.m.**

**Adjourned,**

**Shanin R. Brown**  
**Committee Coordinator**  
**Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting: The next regular meeting for the Transportation, Public Works, and Transit Committee is Wednesday, October 22, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 6, 2014.